

AGENDA
REGULAR COUNCIL MEETING ZOOM
LAMB MEMORIAL BUILDING
5602 Main Street Dryden Mi 48428
December 7, 2021

- I. MEETING TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS
- IV. PUBLIC COMMENTS
- V. AGENDA APPROVAL
- VI. CLERK/TREASURERS REPORT
Submitted her report in writing
- VII. BILLS TO PAY/DISBURSEMENTS APPROVAL
- VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT
 - A. **DPW REPORT**
 - B. **COMMITTEE REPORT**
 - Personnel Committee Report**
 - 1. **Covid Relief Employee Resolution Approval**
 - 2. **Council and Planning Commission Resolution Approval**
 - 3. **Blue Cross Blue Shield Insurance Rates 2022 Approval**
 - Rural Task Force**
 - 1. **2019 Rural Task Force Road Project-Waiting for Closeout**
- IX. PUBLIC HEARING
None
- X. OLD BUSINESS
None
- XI. NEW BUSINESS
 - A. Engineer of Record Approval
 - B. 2022 Audit Engagement Approval
 - C. 2022 Meeting Resolution Approval
 - D. 2022 Observed Holiday Calendar Approval
 - E. Set Budget Workshop (January 25, 2022 @ 6:00) Motion
 - F. Digital Speed Sign Mill Street Request
 - G. MERS Plan Closeout Motion
 - H. 401A Updated Plan Resolution Adoption
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT